### TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

**BOARD OF SELECTMEN** 

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## BOARD OF SELECTMEN MEETING MONDAY, APRIL 10, 2023 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA

(Posted 4/6/2023, amended 4/7/2023 and 4/10/2023)

## This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 4/10/23
Apr 10, 2023, 7:00 – 10:00 PM (America/New\_York)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/597030341
You can also dial in using your phone.

Access Code: 597-030-341 United States: <u>+1 (646) 749-3122</u>

#### EXECUTIVE SESSION 6:00PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel—All Non-union personnel—Review of Draft Classification and Compensation Study; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares—UPSEU Local 424M, NEPBA Local 120; IAFF Local 1847; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining, negotiating, and litigating positions of the public body.

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

# Consent Agenda Items for April 10, 2023, "W" indicates request of Waiver of Fees for Non-Profit: LICENSING AND OTHER APPROVALS

Application and Notice for Charitable or Non-Profit Event: Wilbraham Children's Museum organizing Town Wide Tag Sale with "Map Sales" in the parking lots of the WCM, 678 Main Street and Town Hall, 240 Springfield Street on 5/13/23 from 8a-2p

Request to place Banners or Signs: Wilbraham Children's Museum request to Town Wide Tag Sale signs at Selectmen's Approved Locations from 4/13/23-5/14/23

Application for a Temporary Food Establishment Permit: Batch Inc. (ice cream truck), operated by Deb LeRiche, for a visit to Wilbraham Monson Academy, located at 423 Main Street on 4/21/23 from 12p-2:30p.

Application and Notice for Charitable or Non-Profit Event: Wilbraham Community Garden's 13<sup>th</sup> Annual Plow Day located at 700 Monson Road on 5/6/2023 from 10a-3p.

Request for Use of Public Property for Special Events: PV Financial hosting "Last Day of School" event at Spec Pond Pavilion, 5 Spec Pond Way on 6/20/23 (raindate 6/21) from 1p-3p

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

Application for an Entertainment License (one day): Megan Harrigan c/o Jim Murphy requesting live softrock/country music at "Earth Day" community event on 4/22/23 at Fountain Park from 11a-3p "W"

Application for four Temporary Food Establishment Permits: 50 50 Foodtruck LLC, operated by Stephane Figueroa of Springfield, MA to operate at Fieldcrest Brewing, located at 2343 Boston Road on 4/14/23, 4/21/23, 4/22/23 and 4/28/23 from 3p-9p.

Application for a Temporary Food Establishment Permit: 50 50 Foodtruck LLC, operated by Stephane Figueroa of Springfield, MA to operate at the Wilbraham Community Garden's 13<sup>th</sup> Annual Plow Day located at 700 Monson Road on 5/6/2023 from 10a-6p

Roller Skating Rink license renewal - Rahl Entertainment Inc dba Interskate 91 South, 2043 Boston Road

### APPOINTMENTS WITH THE BOARD

7:05pm – Brian Hoar: Interview for the Playground and Recreation Commission

7:10pm - Jeff DeMarey: 2023 Hill Climb discussion

7:15pm - Matt Villamaino, Friends of the Senior Center: Updates on Fundraising

7:20pm - Paula Dubord, George Fontaine, Senior Center Building Committee: Request for Waiver of Entry Fees for Water and Sewer; Building Project Updates

7:30pm – Megan Harrigan: Earth Day event planning updates

### OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

### **OLD BUSINESS**

FY24 Budget 2023 ATM Warrant

### **NEW BUSINESS**

VOTES Act, Section 72

Accept resignation of Part Time Dispatcher Cole Rigney Accept resignation of Adult Services Librarian Bernard Davidow Delegate the acceptance of resignations

Broadband Updates: Request for Table at the ATM; General Updates Accept resignation of John Boudreau from the Broadband Committee FY23 Auditor documents

Sign Treasury Warrants